

# CITY OF EL MIRAGE

## Regular Council Meeting Report

<b>MEETING DATE</b>	June 20, 2017		
<b>ROLL CALL</b>	<b>Present:</b> Mayor Lana Mook, Councilor Roy Delgado, Councilor Bob Jones, Councilor Jack Palladino (via phone), Councilor Lynn Selby, Councilor David Shapera		
<b>MEETING AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Presentation to Genesis Morales to recognize her heroic actions when she smelled smoke and alerted her family to evacuate the home saving herself and 14 family members (Fire)	NA	N/A	
Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, May 16, 2017. (City Clerk)	6/0	YES	
Consideration and action to approve the minutes of the Regular Council meeting held Tuesday, June 6, 2017. (City Clerk)	6/0	YES	
Consideration and action to authorize the Deputy City Manager/Finance Director to make budget adjustments for FY 2017-2018 accounts as detailed in the attached FY 2017-2018 Final Budget reconciliation. (Finance)	6/0	YES	
Consideration and action to authorize the City Manager to enter into budget goods and services contracts to allow Public Works to perform their duties in FY 17-18. (Public Works)	6/0	YES	
Consideration and action to approve the renewal of the Cisco Smartnet maintenance agreement with CDWG in an amount not to exceed \$40,000 utilizing National IPA contract. (Information Technology)	6/0	YES	
Public hearing, closure of public hearing, followed by consideration and action for a Conditional Use Permit approval for an Auto Services Use in an Urban Corridor zoning district at 11705 W. Thunderbird Road submitted by Johnson Automotive. (Development & Community Services)	6/0	YES	
Public Hearing, closure of public hearing, followed by Council's consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval/disapproval of an application for an AOC/license for Walgreens – 12244 W Cactus Road. (Police)	6/0	YES	
Public Hearing, closure of public hearing, followed by Council's consideration and action to recommend to the Arizona Department of Liquor Licenses & Control approval/disapproval of an application for a AOC/license for Walgreens – 15385 N Dysart Road. (Police)	6/0	YES	
Consideration and action to authorize the City Manager to enter into a contract (PW17-FS01) with Copper State Fire Protection for the installation of a fire suppression and alarm system at the wastewater treatment facility, in an amount not-to-exceed \$230,000. (Public Works)	6/0	YES	
Consideration and action to approve the purchase of two new marked police patrol vehicles and two new unmarked police vehicles, at a total cost not to exceed \$150,000 under state Contracts ADSP017-166117 and ADSP017-166118, that were approved in the FY 2017/18 budget. (Police)	6/0	YES	
Consideration and action to approve Ordinance O17-06-06 adopting the City's property tax levies for Fiscal Year 2017-2018. The Primary Property Tax Levy is \$1654,937 and the Secondary Property Tax Levy is \$2,030,000. The total levies for FY 2017-2017 are \$3,684,937. The total estimated tax rate is \$3.6337. (Finance)	6/0	YES	
Consideration and action to approve an Intergovernmental Agreement (IGA) with the Regional Public Transportation Authority (RPTA) for Regional ADA Paratransit Service for FY17-18. (Administration)	6/0	YES	

Consideration and action to authorize the City Manager to negotiate and enter into an agreement with Northwest Valley Connect (NVC) a nonprofit 501(C)3 for local Dial-A-Ride transit services for FY17-18 and waiving the competitive bid process. (Administration)	<b>6/0</b>	<b>YES</b>	
Consideration and action to authorize a budget transfer for both Fiscal Year 2016/17 and 2017/18 to account for payment of retirement contribution reimbursements and court mandated interest payments to eligible Police and Fire employees. (Finance)	<b>6/0</b>	<b>YES</b>	
Consideration and action to approve Ordinance O17-06-07 amending Chapter 30, Section § 30.07 MEET AND CONFER. (A)(5), (C)(1) AND (C)(3).	<b>4/2</b>	<b>YES</b>	Motion modified with added language